

STATE OF UTAH

Fund Information

FINET Name: (FIN) STATE LAW ENF FORFEITURE

FINET Fund: T1331

Legal Name: State Law Enforcement Forfeiture Account

Legal Authorization: UCA 24-1-20 - repealed 7/1/2013

Earns Interest: Yes No **Earns Interest Authority:**

Revenue Source(s):

1) Forfeitures awarded to the Department of Public Safety or the Department of Corrections

Description:

SB 175 (2004 GS) Creates this fund to hold monies awarded from the Criminal Forfeiture Restricted Account to the Department of Public Safety or the Department of Corrections through the Crime Reduction Assistance Program. All money held in the Drug Forfeiture Account was transferred into this fund as of the funds effective date.

HB 384 (2013 GS) Modifies the Utah Code regarding forfeiture provisions and consolidates provisions regarding forfeiture and disposition of property, including mislaid property. Repeals the current Title 24, Forfeiture Procedures, and enacts a new Title 24, Forfeiture of Property Act, which reinstates forfeiture provisions and also includes various forfeiture provisions previously located in other sections of the Utah Code. Renames the Crime Reduction Assistance Program to the State Asset Forfeiture Grant Program. Repeals the State Law Enforcement Forfeiture Account and addresses distribution of money in the account (#1331). Provides intent language in the event money remains in the account after the appropriations for FY 13 and FY 14 are distributed. Repeals and reenacts Fund 1400, Criminal Forfeiture Restricted Account. The account shall be funded from proceeds from forfeited property and forfeited money through state forfeitures. Money in the account shall be appropriated to the CCJJ for implementing the new program under Section 24-4-117. Provides that award money distributed to the recipient law enforcement agencies under the new program in Section 24-4-117 is nonlapsing. Provides that on July 1, 2013, all money in the current account 1400 shall be transferred to the newly created account (which will also be numbered 1400 and have the same name).

Fund Balance History:

<u>Fund</u>	<u>Year</u>	<u>Beg Balance</u>	<u>Revenues</u>	<u>Expenses</u>	<u>Transfers</u>	<u>End Balance</u>
T1331	2004	\$0	\$0	\$0	\$137,549	\$137,549
T1331	2005	\$137,549	\$0	\$0	\$0	\$137,549
T1331	2006	\$137,549	\$0	\$0	\$0	\$137,549
T1331	2007	\$137,549	\$7,500	\$0	(\$7,500)	\$137,549
T1331	2008	\$137,549	\$20,000	\$0	(\$20,000)	\$137,549
T1331	2009	\$137,549	\$15,432	\$0	\$0	\$152,981
T1331	2010	\$152,981	\$16,563	\$0	(\$25,000)	\$144,544
T1331	2011	\$144,544	\$46,612	\$0	(\$53,600)	\$137,556
T1331	2012	\$137,556	\$176,000	\$0	(\$177,000)	\$136,556
T1331	2013	\$136,556	\$543,494	\$0	(\$544,000)	\$136,050